

AHS Building Committee, Communications Subcommittee

Met 12/19/17 at 8:30am

Present: Kathleen Bodie, Amy Speare (Chair), Kirsi Allison-Ampe, Tobey Jackson, Julie Dunn, Karen Tassone, Joan Roman, Jim Burrows (Skanska),

### **Meeting Minutes Review**

No 12/11 meeting minutes available yet

### **January 4<sup>th</sup> Public Forum Planning**

- Skanska has a 10-min presentation planned – the MSBA process and what the next steps are
- Jeff will open the forum and then turn it over to Dale (Skanska executive)
- HMFH will discuss Educational visioning and existing conditions
- Skanska/HMFH/Arlington portion will take no more than 30 minutes (then small group work begins)
- Jeff will kick off the table discussions – tables will discuss four questions for 45 minutes (questions still need to be shared). Each table has facilitator and a scribe
- Groups will share for 30 minutes (time limit per group). Facilitators present for the group
- 15 min Q&A will be at the very end – participant can submit written questions on index cards that can be sorted and addressed by category
- Jeff does closing, display website, email, Facebook info
- Pool will be addressed up front – here's the message: potential inclusion of pool will not affect MSBA reimbursement but can't be part of MSBA project. We're in the process of figuring out how exploring the inclusion of a pool will be included. KB will have Jeff Thielman do the messaging.
- Mention application for Educational Working Group during presentation
- ACMI will film it. KB will reach out

### **New Business**

- Disclaimer language that the project is not a "done deal." Current language needs to be re-written. Community members need to be reminded at forum that project completion dependent on MSBA approvals and debt exclusion funding. KB and KAA will re-work language together
- Content of email about community forums and Educational Visioning Committee reviewed and edited
- Educational Visioning Committee renamed to Educational Working Group
- Application for Educational Working Group reviewed and edited
- Announcement about Educational Working Group will go out Dec 20. KB will send out reminder before due date for applications
- KAA and AS will work on how best to organize the project documents on the website

### **Old Business**

- Webmaster: Claudia can't do it. Francis D could do it and will be connected with AS
- AS will bring up pool at committee meeting tonight. Share idea of having a committee member be a liaison with A-Pool
- January content release: outcome of forum/notes/pictures:15

Next meeting scheduled for January 3<sup>rd</sup>, 8:30AM

Meeting adjourned at 10am